

As a below named inventor I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ErbB4 Receptor-Specific Neuregulin Related Ligands and Uses Therefor

the specification of which (check one) _ is attached hereto or \underline{X} was filed on $\underline{30 \text{ June } 1998}$ as Application Serial No. $\underline{09/107.979}$ and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate have a filing date before that of the application on which priority is claimed:

Thoi Toleigh A	oplication(s):					Priority Yes	Claimed No
Number	Country	Day/Month/Ye	ar Filed				
I hereby claim the listed below:	he benefit under Title	35, United States Code	, §119(e) of any	United St	ates provis	ional appl	ications(s)
60/053	.641	7/24/97					
Application Ser.	. No.	Filing Date					···-
insofar as the	subject matter of ea	35, United States Code, ! ach of the claims of this the first paragraph of Ti	application is	not disclo	sed in the	prior Unit knowledg	ed States
to disclose mate	erial information as de	fined in Title 37, Code of d the national or PCT int	Federal Regulat				•
to disclose mate	erial information as de e prior application an	fined in Title 37, Code of	Federal Regulat ernational filing	date of thi		on:	tween the

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Walter E. Buting - Reg. No. 23,092 Peirdre L. Conley - Reg. No. 36,487 Ginger R. Dreger - Reg. No. 33,055 Janet E. Hasak - Reg. No. 28,616 Sean A. Johnston - Reg. No. 35,910 Dennis G. Kleid - Reg. No. 32,037 Jeffrey S. Kubinec - Reg. No. 36,575

Wendy M. Lee - Reg. No. 40,378
Richard B. Love - Reg. No. 34,659
Timothy R. Schwartz - Reg. No. 32,171
Craig G. Svoboda - Reg. No. 39,044
Timothy E. Torchia - Reg. No. 36,700
Daryl B. Winter - Reg. No. 32,637

Send correspondence to Genentech, Inc.

Attn: Deirdre L. Conley, Ph.D.

1 DNA Way

South San Francisco, CA 94080 Telephone: (650) 225-2066

I hereby declare that all statements made herein of my own knowledge and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code and that willful false statements may jeopardize the validity of the application or any patent issued thereon.

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from his foreign patent agent as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

Full name of sole or first inventor	
Paul J. Godowski	
Inventor's signature Aud Horizon Residence	Date 9/02/98
2627 Easton Drive, Burlingame, California 94010	
Citizenship U.S.A.	
Post Office Address 1 DNA Way South San Francisco, CA 94080	
Full name of second joint inventor, if any	
Melanie Rose Mark	
Inventor's signature Malanie R. Mart	Date 9 - 2 - 98
Residence 958B Chula Vista Avenue, Burlingame, California 94010	
Citizenship U.S.A.	
Post Office Address 1 DNA Way South San Francisco, CA 94080	
Full name of third joint inventor, if any	
Dong-Xiao Zhang	
Inventor's signature	Date 9/2/98
Residence 2001 Trousdale Drive, #111, Burlingame, California 94010	
Citizenship China	
ost Office Address DNA Way South San Francisco, CA 94080	